

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, APRIL 18, 2012

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER PETER FERGUSON, MEMBER
JEAN YOUNG, COUNTY CLERK
MIKE HANKE, COUNTY ADMINISTRATOR**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM

Recite – Pledge of Allegiance

AMENDMENTS:

Mike Hanke: Request that Marilyn Hoover goes first with the approval of Pedestrian Crossing Permit-Stark County Park District

Public Speaks: None

Marilynn Hoover:

Permit:

Engineers:

Approve and Sign Pedestrian Crossing Permit with the Stark County Park District and the Stark County Engineer to alter and utilize the existing right-of-way of Easton Street NE in Plain Twp (Stark County Park Districts Bob Fonte spoke)

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Pedestrian Crossing Permit as presented.
Motion Carried.

Mike Hanke:

Resolution:

Commissioners:

Designating the Stark County Land Reutilization Corporation as the Agency for the Reclamation, Rehabilitation and reutilization of vacant, abandoned, Tax- foreclosed and other Real Property in the County

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as presented.

Motion Carried.

Approve Board Minutes:

April 11, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Minutes as submitted.

Motion Carried.

Jean Young:

Appropriation:

Community Development: Appropriate funds from the Housing Stability Program Grant agreement - \$72,600.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriation as presented.

Motion Carried.

Budget Transfers:

Auditor: To cover wages and benefits- \$13,066.08 from Service to Benefits Org., \$45,244.82 from Service to Salary/org and \$10,838.53 from Service to Benefits/Org.

Emergency Management: For supplies-\$6,000.00 from Capital to Supply.

Adult Probation: For benefits - \$285.79 from Salary to Benefits

Recorder: Transfer money to cover travel- \$300.00 from Service to Other

Veterans: To purchase a Computer-\$1,400.00 from Service to Capital

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Budget Transfers as presented.

Motion Carried

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Journal Entry:

Building & Grounds to Commissioners Obligations-\$65,055.93 Transferring money from Citizens Fund transfer out to general obligations transfer in.

Commissioner Creighton moved, seconded by Commission Ferguson to approve Journal Entry as submitted.
Motion Carried.

Award Bid:

Engineers:

Awarded various classes of Concrete Bid No. 2780 -Diano Supply in Canton (low bidder)

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Award Bid as submitted.
Motion Carried.

Agreement:

Veterans:

To sign a funding agreement among Stark County Commissioners, Veterans Service Commission and the Mental Health and Recovery Services Board of Stark County for the purpose of reserving two beds to be used exclusively for veterans beginning May 1, 2012 through April 30, 2013

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve as submitted.
Motion Carried.

Agreement:

Veterans:

One-year agreement with Metro Transit Advertising Display Agreement for Veterans Advertising Effective 5/1/2012 through 4/30/2013 in the amount of \$15,600.00 (\$1,300.00 per month)

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.
Motion Carried.

After Discussion Item Held

Requisitions:

Engineers:

Fuel for engineers-Vendor: McIntosh Oil Company- \$75,000.00- Fund: Motor Vehicle and Gas Taxes

Sanitary Engineers:

Loan principals for various projects-Vendors: Ohio Water Development- \$160,434.67- Fund: NWSD Special Assessment, Sewer Projects P493, P475 and P449

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisitions as submitted.
Motion Carried.

Non-Encumbered Expenses:

Board of Election: Data Processing File Management, stub creation and ballot numbering for the general election- Vendor: Dayton Legal Blank- \$1,511.25-Fund: General

Engineers: Miscellaneous supplies and materials-Vendor: Menards-\$33.80- Fund: Motor Vehicle and Gas Taxes

Dog & Kennel: Towing Service on 4/5/2012-Vendor: Louisville Towing, Inc.-\$65.00-Fund: Dog & Kennel

Dog & Kennel: Towing Service on 1/9/2012-Vendor: Pete's Towing Company-\$35.00-Fund: Dog & Kennel

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Non-Encumbered Expenses as submitted.
Motion Carried.

Travel Expenses:

One Coroner employee seeking \$232.82 for Education on May 10-12, 2012 in Cleveland, OH

One Coroner employee seeking \$447.47 for Education on May 10-12, 2012 in Cleveland, OH

One Coroner employee seeking \$307.65 for Education on May 10-12, 2012 in Cleveland, OH

One Coroner employee seeking \$542.17 for Education on May 10-12, 2012 in Cleveland, OH

One Sanitary Engineer employee seeking \$25.00 to attend NESOWEA Plant Tours on May 24, 2012 in Orrville, OH

One Sanitary Engineer employee seeking \$149.00 to attend Seminar Hire with Confidence on May 25, 2012 in Canton, OH.

One Sanitary Engineer employee seeking \$149.00 to attend Seminar Hire with Confidence on May 25, 2012 in Canton, OH.

One Records Center employee seeking \$30.00 to attend OHRAB Meeting on April 27, 2012 in Columbus, OH.

Two Treasurer employees seeking \$1,243.34 to attend County Treasurer's Association Spring Conference on May 15-17, 2012 in Dublin, OH.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Expenses as submitted.
Motion Carried.

Mike Hanke:

Adopt a Resolution:
Commissioners:

National Crime Victims' Rights Week, April 22-28, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to adopt the Resolution as submitted.

Motion Carried.

Rick Flory:

Final dedication of subdivision plat:

Regional Planning:

Belden Whipple Plaza No. 2

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Final dedication of subdivision plat as submitted.

Motion Carried.

County Housing Rehabilitation Program-Satisfaction of Mortgage

Regional Planning

William N. Truxall and Shelby J Truxall, 616 First Street East, Minerva, OH, Paris Twp. in the amount of \$3,800.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Satisfaction of Mortgage as submitted.

Motion Carried.

Sidewalk Performance Bond Partial Mortgage Release

Regional Planning

Aberdeen Glen No. 3 Allotment in Jackson Twp

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Sidewalk Performance Bond Partial Mortgage Release as submitted.

Motion Carried.

Sidewalk Performance Bond Partial Mortgage Release

Regional Planning

Aberdeen Ridge No. 3 Allotment in Jackson Twp

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Sidewalk Performance Bond Partial Mortgage Release as submitted.

Motion Carried.

Marilyn Hoover:

Agreement:

Engineers

Approve and authorize the President of the Board to sign LPA (Local Public Authority Agreement with ODOT for the Rockhill Avenue Bridge Replacement over the Mahoning River (Berlin Reservoir) in Lexington Twp. Total project estimated cost is \$1,159,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried.

Agreement:

Engineers

Approve and authorize the President of the Board to sign LPA (Local Public Authority) Agreement with ODOT for the Greenbower Street Bridge over the Berlin Reservoir in Lexington Twp. Total project estimated cost is \$1,114,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried.

Agreement:

Engineers

Approve and authorize the President of the Board to sign LPA (Local Public Authority) Agreement with ODOT Load Ratings for various County Bridges. Total project estimated cost is \$24,855.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried.

Release escrow

Engineers

Bridge Overlay Systems in the amount of \$3,385.76 for the Blough Avenue Bridge Deck Repairs Project in Bethlehem Twp

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Release escrow as submitted.

Motion Carried.

Resolution:

Regional Planning:

Approve and authorize the president of the board to sign the adoption of the FY 2012-2014 CDBG and the FY 2012-2014 Home programs and the one year update of the consolidated plan.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution

Roll Call: Creighton: Abstain Bernabei: Yes. Ferguson: Yes. Motion Carried

Release escrow

. Regional Planning:

Hilscher-Clarke Electric Company in the amount of \$1,673.40 for the Stark County Safety Building Lighting Improvement Project

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Release escrow as submitted.

Motion Carried.

Agreement

Sanitary Engineers:

Approve and sign agreement with Jones & Henry Engineers, Ltd of Toledo, OH for the not-to-exceed amount of \$19,800.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried.

Appointment:

LEPC:

Consider and approve the recommendation to the State LEPC for the appointment of the current Stark County Health Commissioner Mr. Kirkland Norris to the Stark County LEPC for a term beginning August 1, 2011 and ending August 31, 2013

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appointment as submitted.

Motion Carried.

Appropriations:

Common Pleas Court:

Approve appropriations to remit unused grant funds back to ODRC

\$459.36 to the 682 Day Reporting FY 2009 Fund

\$486.92 to the 683 ISP Program Grant FY 2009

\$87,625.62 to the 712 Intensive Supervision & Day Reporting Program FY 2010

\$9,028.27 to the 764 Non Support Grant FY 2011

\$26,613.78 to the 765 Intensive Supervision & Day Reporting Program Grant FY 2011

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriations to remit unused grant funds back to ODRC as submitted.

Motion Carried.

Marsha Cimadevilla:

Resolution:

Sheriff:

Fact-Finders recommendations in matter between Stark County Sheriff's Department and Fraternal Order of police

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried.

Commissioners Comments: None

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting at 2:12 PM

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Gene Young
Cc: Commissioners